

AP01 (ef)

Appointment of Director



Company Name: TEPNEL DIAGNOSTICS LIMITED

Company Number: 04160049

Received for filing in Electronic Format on the: 12/03/2013

New <u>Appointment</u> Details

Date of Appointment: 03/01/2013

Name: MR GLENN MUIR

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: 17/02/1959

Nationality: **AMERICAN**

Occupation: **EXECUTIVE VP & CFO**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.